

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070276

FILED
Apr 26, 2005
Secretary of State

Entity Name: FUNDITOS TEX-MEX GRILL & CANTINA, LLC

Current Principal Place of Business:

826 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1901 IOWA AVENUE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

826 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

1901 IOWA AVENUE NE
ST. PETERSBURG, FL 33703

FEI Number: 20-1673502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMAN, BRIAN
826 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

STORMAN, BRIAN
1901 IOWA AVENUE NE
ST. PETERSBURG, FL 33703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STORMAN, BRIAN
Address: 826 WEEDON DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STORMAN, BRIAN
Address: 1901 IOWA AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN STORMAN

MGRM

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date